

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Health Services

At its meeting held December 14, 2004, the Board took the following action:

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The following item was called up for consideration:

Director of Health Services' recommendation to approve the appointment of Bruce A. Chernof, M.D. to Chief Deputy Director, Health Services, Clinical and Medical Affairs at an annual salary of \$235,000, with six months termination benefits, effective date of the implementing ordinance; also approve introduction of ordinance to authorize termination benefits with prior approval of the Board and upon the meeting of certain conditions.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board approved the Director of Health Services' attached recommendation.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel

(ALSO SEE BOARD ORDER NO. 96 THIS DATE)